Case: 1:21-cv-04205 Document #: 20-3 Filed: 02/14/22 Page 1 of 16 PageID #:146

EEOC Form 212-A (3/98)

2200 1 0111 2127 (0:00)				
U. S. Equal Employment Opportunity Commission				
TO: US EEOC, JCK Federal Building, 230 S. Dearborn Suite 1866 (Enforcement, State and Local & Hear Suite 2920 (Legal & ADR) Chicago, IL 60604 Chicago Direct Dial: (312) 872-9777 Enforcement/File Disclosure Fax: (312) 588-1260 Website: www.eeoc.gov	Date: December 13, 2019  EEOC Charge No.:  FEPA Charge No.: 2020CA1145			
CHARGE TRANSMITTAL				
SUBJECT:				
MICHELLE L. TURNEY	POLICEMAN'S ANNUITY & BENEFIT  FUND			
Charging Party	Respondent			
Transmitted herewith is a charge of employment discrimination initially recommendation initially recommendation in the second of	·			
Pursuant to the worksharing agreement, this charge is to be	initially investigated by the EEOC.			
X Pursuant to the worksharing agreement, this charge is to be	initially investigated by the FEPA.			
The worksharing agreement does not determine which ager	ncy is to initially investigate the charge.			
EEOC Requests a waiver	PA waives			
No waiver requested FE	PA will investigate the charge initially			
	his form to acknowledge the receipt of the charge ther the Agency will initially investigate the charge.			
Typed name of EEOC or FEPA Official	Signature/Initials			
James L. Bennett, Director	James L. Bennett			
MICHELLE L. TURNEY	POLICEMAN'S ANNUITY & BENEFIT			
Charging Party	Respondent			
TO WHOM IT MAY CONCERN:				
This will acknowledge receipt of the referenced charge and indicate this Agency's intention to initially investigate the charge.				
This will acknowledge receipt of the referenced charge and indicate this Agency's intention not to initially investigate the charge.				
This will acknowledge receipt of the referenced charge and request a waiver of initial investigation by the receiving agency				
This will acknowledge receipt of the referenced charge and indicate this Agency's intention to dismiss/close/not docket the charge for the following reasons:				
Typed Name of EEOC or FEPA Official	Signature/Initials			
Julianne Bowman, District Director	Julianne Bawman			
TO: Illinois Department Of Human Rights 100 West Randolph Street Floor 10-100 Chicago, IL 60601	Date: December 13, 2019 EEOC Charge No.: FEPA Charge No.: 2020CA1145			

Case: 1:21-cv-04205 Document #: 20-3 Filed: 02/14/22 Page 2 of 16 PageID #:147

EEOC FORM 131-A (5/01)

U.S. Equal Employment Opportunity Commission

			PERSON FILING CHARGE
			MICHELLE L. TURNEY
	MICHELLE L. TURNEY  Versus		THIS PERSON (check one or both)  X Claims To Be Aggrieved
POLICEM	AN'S ANNUITY & BENEFIT FUND		Is Filing on Behalf of Other(s)
			EEOC CHARGE NO.:
			FEPA CHARGE NO.: 2020CA1145
NOTICE OF C	HARGE DISCRIMINATION IN JURISD (See the enclosed for add	OICTION WHE	RE A FEP AGENCY WILL INITIALLY PROCESS
THIS IS A NOTICE T	HAT A CHARGE OF EMPLOYMENT [	DISCRIMIN	ATION UNDER
X Title VII of the	Civil Rights Act	X The	Americans with Disabilities Act
X The Age Disc	rimination in Employment Act	The	Equal Pay Act
HAS BEEN RECEIVE	ED BY		
The EEOC ar	nd sent for initial processing to		
			(FEP AGENCY)
X The	Illinois Department of Human Righ (FEP Agency)	its	and sent to EEOC for filing purposes.
While EEOC has jurisdiction (upon expiration of any deferral requirement if this is a Title VII or ADA charge) to investigate this charge, EEOC may suspend its investigation and await the issuance of the Agency's final findings and orders. These findings and orders will be given weight by EEOC in making its own determination as to whether reasonable cause exists to believe that discrimination has occurred.  You are therefore encouraged to cooperate fully with the Agency. All facts and evidence provided by you to the Agency will be considered by EEOC when it reviews the Agency's final findings and orders. In many cases EEOC will take no further action, thereby avoiding the necessity of an investigation by both the Agency and EEOC. This likelihood is increased by your active cooperation with the agency.  As a party to the charge, you may request that EEOC review the final findings and orders of the above-named agency. For such a request to be honored, you must notify EEOC in writing within 15 days of your receipt of the Agency's final decision and order. If the Agency terminates its proceedings without issuing a final finding and order, you will be contacted further by EEOC. Regardless of whether the Agency or EEOC processes the charge, the Recordkeeping and Non-Retaliation provisions of the statutes as explained in the enclosed information sheet apply.  For further correspondence on this matter, please use the charge number(s) shown above.			
Enclosure(s): Copy of Charge			
CIRCUMSTANCES OF ALLEGED DISCRIMINATION  RACE COLOR X SEX RELIGION NATIONAL ORIGIN X AGE X DISABILITY X RETALIATION OTHER			
See enclosed copy of charge of discrimination			
Date	Name/Title of Authorized Official		Signature
December 13, 2019	Julianne Bowman, District Director		Julianne Bowman

Case: 1:21-cv-04205 Document #: 20-3 Filed: 02/14/22 Page 3 of 16 PageID #:148

CHARGE OF DISCRIMINATION This form is affected by the Privacy Act of 1974: See Privacy ac statement before completing this form.  # 20M0812.03		CHARGE NUMBER 2020CA1145			
Illinois Department of Human Rights and EEOC					
NAME OF COMPLAINANT (indicate Mr. Ms. Mrs.)		TELEPHONE NUMBER (include area code)			
Michelle L. Turney					
STREET ADDRESS CITY, ST	FATE AND ZIP CODE	DATE OF BIRTH			
		1971 MM / DD / YYYY			
NAMED IS THE EMPLOYER, LABOR ORGANIZATION, EN OR LOCAL GOVERNMENT AGENCY WHO DISCRIMINATION.	MPLOYMENT AGENCY,	APPRENTICESHIP COMMITTEE STATE			
NAME OF RESPONDENT	NUMBER OF	TELEPHONE NUMBER (include area			
Policeman's Annuity & Benefit Fund	EMPLOYEES, MEMBERS 15+	(312) 744-3891			
STREET ADDRESS CITY, ST	TATE AND ZIP CODE	COUNTY			
221 N. LaSalle Street, Suite 1626 Chicag	o, Illinois 60601	Cook			
CAUSE OF DISCRIMINATION BASED ON:		DATE OF DISCRIMINATION			
Age Sex Disability Retaliation		EARLIEST (ADEA/EPA) LATEST (ALL)			
THE BARTICES ARE OF THE CHARGE ARE ASSESSED.		CONTINUING ACTION			
THE PARTICULARS OF THE CHARGE ARE AS FOLI	LOWS:				
	DEC 25 '19 PM 12:28				
S.E.E. A	TTACHED				
34					
¥					
Page 1 of 3		AJED			
I also want this charge filed with the EEOC. I will advise the agencies if	SUBSCRIBED AND SWORN TO BEFORE ME				
change my address or telephone number and I will cooperate fully with them in the processing of my charge in accordance with their procedures	THIS 33 DAY OF DELEMBER , 2019				
	Y-1	T. Zome			
	X NOTARY SIGNAT	X NOTARY SIGNATURE			
	NOTALI DIGITAL	OKE			
<b>**********</b>	-(101,100	2 41 1/4 DZ No 10			
Official Seal Patricia Lyman Notary Public State of Illinois	SIGNATURE OF C	OMPLAINANT DATE			
My Commission Expires 08/13/2023	My Commission Expires 08/13/2023  I declare under penalty that the foregoing is true and correct I swear or				
NOTARY STAMP	affirm that I have read the knowledge, information and	above charge and that it is true to the best of my			
EEO-5 FORM (Rev. 7/12-1NT)	,	Ex. 2, p. 03			

Charge Number: 2020CA1145 Complainant: Michelle L. Turney

Page 2 of 3

#### I. A. ISSUE/BASIS

HARASSMENT – JANUARY 1, 2019 THROUGH AUGUST 29, 2019, BECAUSE OF MY AGE, 48

#### B. PRIMA FACIE ALLEGATIONS

- 1. My age was 48 at the time of this harm.
- 2. I am a permanently disabled Chicago police Sergeant.
- 3. From about January 1, 2019 through August 29, 2019, I have been harassed by Respondent. Respondent's Board is constantly scheduling me for a hearing to determine my eligibility for disability benefits.
- 4. The harassment has created a hostile and offensive environment.
- 5. Similarly situated employees who are permanently disabled under the age of 40 or significantly younger than me applying for benefits were treated more favorably.

#### II. A. ISSUE/BASIS

HARASSMENT – JANUARY 1, 2019 THROUGH AUGUST 29, 2019, BECAUSE OF MY SEX, FEMALE

#### B. PRIMA FACIE ALLEGATIONS

- 1. My sex is female.
- 2. I am a permanently disabled Chicago police Sergeant.
- 3. From about January 1, 2019 through August 29, 2019, I have been harassed by Respondent. Respondent's Board is constantly scheduling me for a hearing to determine my eligibility for disability benefits.
- 4. The harassment has created a hostile and offensive environment.
- 5. Similarly situated male employees who are permanently disabled applying for benefits were treated more favorably.

#### III. A. ISSUE/BASIS

HARASSMENT – JANUARY 1, 2019 THROUGH AUGUST 29, 2019, BECAUSE OF MY DISABILITY, NERVE DAMAGE TO WRIST AND ELBOW

#### B. PRIMA FACIE ALLEGATIONS

1. I am an individual with a disability within the meaning of Section I-103 (I) of the Human Rights Act.

Case: 1:21-cv-04205 Document #: 20-3 Filed: 02/14/22 Page 5 of 16 PageID #:150

Charge Number: 2020CA1145 Complainant: Michelle L. Turney

Page 3 of 3

2. Respondent is aware of my disability.

- 3. From about January 1, 2019 through August 29, 2019, I have been harassed by Respondent. Respondent's Board is constantly scheduling me for a hearing to determine my eligibility for disability benefits.
- 4. The harassment has created a hostile and offensive environment.
- 5. My disability is unrelated to my ability to perform the essential functions of my job with or without reasonable accommodation.

#### IV. A. ISSUE/BASIS

HARASSMENT – JANUARY 1., 2019 THROUGH AUGUST 29, 2019, IN RETALIATION FOR COMPLAINING ABOUT DISCRIMINATION

#### B. PRIMA FACIE ALLEGATIONS

- 1. In 2014, I engaged in a protected activity when I accused a pension board member of harassing me during hearings regarding my eligibility for disability benefits.
- 2. From about January 1, 2019 through August 29, 2019, I have been harassed by Respondent. Respondent's Board is constantly scheduling me for a hearing to determine my eligibility for benefits.
- 3. The negative action followed my protected activity within such a period of time as to raise an inference of retaliatory motivation.

EEOC FORM 131-A (5/01) U.S. Equal Employment Opportunity Commission			
		PERSON FILING CHARGE	
		MICHELLE L TURNEY	
MICHELLE L TURNEY		THIS PERSON (check one or both)	
Versus		X Claims To Be Aggrieved	
Versus POLICEMAN'S ANNUITY & BENEFIT FUND		Is Filing on Behalf of Other(s)	
		EEOC CHARGE NO.: 21BA90414	
		FEPA CHARGE NO.: 2020CA1145	
NOTICE OF CHARGE DISCRIMINATION IN JURISDICTI (See the enclosed for addition			
THIS IS A NOTICE THAT A CHARGE OF EMPLOYMENT DISC	CRIMIN.	ATION UNDER	
X Title VII of the Civil Rights Act	X The	Americans with Disabilities Act	
X The Age Discrimination in Employment Act	The	Equal Pay Act	
HAS BEEN RECEIVED BY			
The EEOC and sent for initial processing to			
		(FEP AGENCY)	
X The Illinois Department of Human Rights (FEP Agency)		and sent to EEOC for filing purposes.	
While EEOC has jurisdiction (upon expiration of any deferral requirement if this is a Title VII or ADA charge) to investigate this charge, EEOC may suspend its investigation and await the issuance of the Agency's final findings and orders. These findings and orders will be given weight by EEOC in making its own determination as to whether reasonable cause exists to believe that discrimination has occurred.  You are therefore encouraged to cooperate fully with the Agency. All facts and evidence provided by you to the Agency will be considered by EEOC when it reviews the Agency's final findings and orders. In many cases EEOC will take no further action, thereby avoiding the necessity of an investigation by both the Agency and EEOC. This likelihood is increased by your active cooperation with the agency.  As a party to the charge, you may request that EEOC review the final findings and orders of the above-named agency. For such a request to be honored, you must notify EEOC in writing within 15 days of your receipt of the Agency's final decision and order. If the Agency terminates its proceedings without issuing a final finding and order, you will be contacted further by EEOC. Regardless of whether the Agency or EEOC processes the charge, the Recordkeeping and Non-Retaliation provisions of the statutes as explained in the enclosed information sheet apply.  For further correspondence on this matter, please use the charge number(s) shown above.			
CIRCUMSTANCES OF ALLEGED DISCRIMINATION			
RACE COLOR X SEX RELIGION NATIONAL ORIGIN X AGE X DISABILITY X RETALIATION OTHER			
See enclosed copy of charge of discrimination			
Date Name/Title of Authorized Official		Signature	
December 26, 2019  Julianne Bowman, District Director		Julianne Bowman	

EEOC Form 212-A (3/98)

======================================				
U. S. Equal Employmer	nt Opportunity Commission			
TO: US EEOC, JCK Federal Building, 230 S. Dearborn Suite 1866 (Enforcement, State and Local & Head Suite 2920 (Legal & ADR) Chicago, IL 60604 Chicago Direct Dial: (312) 872-9777 Enforcement/File Disclosure Fax: (312) 588-1260 Website: www.eeoc.gov	Date: December 26, 2019  EEOC Charge No.: 21BA90414  FEPA Charge No.: 2020CA1145			
CHARGE TRANSMITTAL				
SUBJECT:				
MICHELLE L TURNEY	POLICEMAN'S ANNUITY & BENEFIT V. FUND			
Charging Party	Respondent			
	•			
Pursuant to the worksharing agreement, this charge is to be	e initially investigated by the EEOC.			
X Pursuant to the worksharing agreement, this charge is to be	e initially investigated by the FEPA.			
The worksharing agreement does not determine which age	ncy is to initially investigate the charge.			
EEOC Requests a waiver	PA waives			
No waiver requested FEPA will investigate the charge initially				
Please complete the bottom portion o t and, where appropriate, to indicate whe	his form to acknowledge the receipt of the charge ther the Agency will initially investigate the charge.			
Typed name of EEOC or FEPA Official Signature/Initials				
James L. Bennett, Director	James L. Bennett			
POLICEMAN'S ANNUITY & BENEFI				
Charging Party	Pespandant			
TO WHOM IT MAY CONCERN:				
This will acknowledge receipt of the referenced charge and i	ndicate this Agency's intention to initially investigate the charge.			
This will acknowledge receipt of the referenced charge and indicate this Agency's intention not to initially investigate the charge.				
This will acknowledge receipt of the referenced charge and request a waiver of initial investigation by the receiving agency				
This will acknowledge receipt of the referenced charge and indicate this Agency's intention to dismiss/close/not docket the charge for the following reasons:				
Typed Name of EEOC or FEPA Official	Signature/Initials			
Julianne Bowman, District Director	Julianne Bowman			
TO: Illinois Department Of Human Rights	Date: December 26, 2019			
100 West Randolph Street	EEOC Charge No.: 21BA90414			
Floor 10-100 Chicago, IL 60601	FEPA Charge No.: 2020CA1145			

#### **U.S. Equal Employment Opportunity Commission**

## Notification & Acknowledgement of Dual-Filed Charge

(This Notice replaces EEOC FORM 212-A)

#### **DIGITAL CHARGE SYSTEM**

12/31/2019

EEOC Number: 21B-2020-00414C

FEPA Number: 2020CA1145

This is notice that a charge of employment discrimination, Michelle L Turney v. POLICEMANS ANNUITY AND BE was initially received by Illinois Department Of Human Rights on 12/26/2019, and will be dual-filed with Chicago District Office.

Pursuant to the work sharing agreement, the Illinois Department Of Human Rights will Investigate Charge.

The Chicago District Office acknowledges receipt of the referenced charge, Michelle L Turney v. POLICEMANS ANNUITY AND BE, and intends to Defer Investigation.

Issued by: Date:

Lavois T Stepney, R1 12/31/2019

Illinois Department Of Human Rights

Acknowledged by: Date:

John W Adams, S7 12/31/2019

Chicago District Office

Case: 1:21-cv-04205 D	ocument #: 20-3 Filed: 02/14/22	Page 9 of 16 PageID #:154
STATE OF ILLINOIS	) ) ss	
COUNTY OF COOK	)	CHARGE NO. 2020CA1145

#### **AFFIDAVIT OF SERVICE**

Benetta Davies , deposes and states that s/he served a copy of the attached NOTICE OF DISMISSAL FOR LACK OF JURISDICTION on each person named below by depositing the same on June 4, 2020 , in the U.S. Mail Box at 100 West Randolph Street, Chicago, Illinois, properly posted for FIRST CLASS MAIL, addresses as follows:

For Complainant
Michelle L. Turney

#### For Respondent

Justin B. Kugler
Policemen's Annuity and
Benefit Fund at Chicago
221 N. LaSalle Street
Suite 1626
Chicago, IL 60601

Under penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that she verily believes the same to be true.

Benetta Davies

#### **PLEASE NOTE:**

The above-signed person is responsible only for <u>mailing</u> these documents. If you wish a review of the findings in this case, you must complete the Request for Review form attached. Department of Human Rights' staff are not permitted to discuss the investigation findings once a Notice of Dismissal has been issued.

### STATE OF ILLINOIS DEPARTMENT OF HUMAN RIGHTS

IN THE MATTER OF: MICHELLE L. TURNEY	<b>′</b> ,	)		
AND	COMPLAINANT,	,	E NO. C NO.	2020CA1145 21BA00414
POLICEMAN'S ANNUI FUND,	TY & BENEFIT	) ) ) )		
	RESPONDENT.	)		
	NOTICE OF FOR LACK OF	JURISDICT	ION	
For Complainant		<u>F</u>	or Respon	<u>dent</u>
Michelle L. Turney		P B 2 S		Annuity and dat Chicago alle Street

DATE OF DISMISSAL: June 4, 2020

- 1. YOU ARE HEREBY NOTIFIED that based upon the enclosed investigation report, the DEPARTMENT OF HUMAN RIGHTS (Department) has determined that there is NOT jurisdiction to pursue the allegation(s) of the charge. Accordingly, pursuant to Section 7A-102(D) of the Act (775 ILCS 5/3-101 et seq.) and the Department's Rules and Regulations (56 III. Adm. Code. Chapter II, §2520.560) the charge is HEREBY DISMISSED.
- 2. If Complainant disagrees with this action, Complainant may:
  - a) Seek review of this dismissal before the Illinois Human Rights Commission (Commission), 100 West Randolph Street, Suite 5-100, Chicago, Illinois, 60601, by filing a "Request for Review" with the Commission by the request for review filing date below. Respondent will be notified by the Commission if a Request for Review is filed.

#### REQUEST FOR REVIEW FILING DEADLINE DATE: September 8, 2020

Or, Complainant may:

b) Commence a civil action in the appropriate state circuit court within ninety (90) days after receipt of this Notice. A complaint should be filed in the Circuit court in the county where the civil rights violation was allegedly committed.

Page 2
Notice of Dismissal for Lack of Jurisdiction
Charge No. 2020CA1145

If you intend to exhaust your State remedies, please notify the Equal Employment Opportunity Commission (EEOC) immediately. The EEOC generally adopts the Department's findings. The Appellate Courts in Watkins v. Office of the State Public Defender, \_\_\_\_ Ill.App.3d \_\_\_\_, 976 N.E.2d 387 (1st Dist. 2012) and Lynch v. Department of Transportation, \_\_\_\_ Ill.App.3d \_\_\_\_, 979 N.E.2d 113 (4th Dist. 2012), have held that discrimination complaints brought under the Illinois Human Rights Act ("IHRA") against the State of Illinois in the Illinois Circuit Court are barred by the State Lawsuit Immunity Act. (745 ILCS 5/1 et seq.). Complainants are encouraged to consult with an attorney prior to commencing a civil action in the Circuit Court against the State of Illinois.

PLEASE NOTE: The Department cannot provide any legal advice or assistance. Please contact legal counsel, your city clerk, or your county clerk with any questions.

3. If an EEOC charge number is cited above, this charge was also filed with the Equal Employment Opportunity Commission (EEOC). If this charge alleges a violation under Title VII of the Civil Rights Act of 1964, as amended, or the Age Discrimination in Employment Act of 1967, Complainant has the right to request EEOC to perform a Substantial Weight Review of this dismissal. Please note that in order to receive such a review by the EEOC, it must be requested in writing to EEOC within fifteen (15) days of the receipt of this notice. However, if Complainant chooses to file a timely "Request for Review" of this dismissal with the Illinois Human Rights Commission, then Complainant must wait until receipt of a **final** notice/order by the Commission before requesting a Substantial Weight Review by the EEOC. Complainant must make a written request for Substantial Weight Review by the EEOC within fifteen (15) days of the receipt of the Human Rights Commission's final notice/order. Any request filed prior to your receipt of a final notice/order WILL NOT BE HONORED. Send your request for a Substantial Weight Review to EEOC, John C. Kluczynski Federal Building, 230 South Dearborn Street, Suite 1866, Chicago, Illinois 60604. Otherwise, EEOC will generally adopt the Department of Human Rights' action in this case.

> DÉPARTMENT OF HUMAN RIGHTS James L. Bennett Director

# STATE OF ILLINOIS DEPARTMENT OF HUMAN RIGHTS INVESTIGATION REPORT

Complainant:Michelle L. TurneyIDHR No.:2020CA1145Respondent:Policeman's Annuity & Benefit FundEEOC No.:21BA00414

Investigator: MMT Supervisor: CBD/CFO Date: May 27, 2020

Issue/Basis:		Finding:	
A. B. C. D.	Harassment/Age, 48 <sup>1</sup> Harassment/Sex, female Harassment/Disability, nerve damage-wrist/elbow Harassment/Retaliation	A. B. C. D.	Lack of Jurisdiction Lack of Jurisdiction Lack of Jurisdiction Lack of Jurisdiction
Jurisc	liction:		
Allege	ed violations:	A. B. C. D.	January 1, 2019 – August 29, 2019 January 1, 2019 – August 29, 2019 January 1, 2019 – August 29, 2019 January 1, 2019 – August 29, 2019
Charg Amen	e filed: e perfected: dments: er of employees:	•	August 8, 2019 December 26, 2019 None 0

#### **Verified Response:**

Note: Pursuant to Public Act 100-0492, a Verified Response ("VR") is not required for a charge filed on or after September 8, 2017.

#### Findings-Count A, B, and C:

On August 8, 2019, Complainant filed the Instant Charge alleging that from January 1, 2019 through August 29, 2019, Respondent, Policeman's Annuity & Benefit Fund, harassed her because of her age, 48 (Count A), her sex, female (Count B), her disability, nerve damage to wrist and elbow (Count C), and in retaliation for complaining about discrimination (Count D).

Section 2-101(A)(1)(a) of the Illinois Human Rights Act ("ACT") defines an employee as individual performs services for numeration within the State for an employer.

Section 2-101(B)(1)(a) of the ACT defines an employer as any person employing 15 or more persons during 20 or more weeks of the calendar year of or preceding the alleged violation.

<sup>&</sup>lt;sup>1</sup> As of August 29, 2019, Complainant was age, 48 based on a Date of Birth ("DOB") of

#### Case: 1:21-cv-04205 Document #: 20-3 Filed: 02/14/22 Page 13 of 16 PageID #:158

Charge No. 2020CA1145 Page 2 of 2

Section 2-101(B)(1)(b) of the ACT defines an employer as any person employing one or more employees when a complainant alleges civil rights violation due to unlawful discrimination based upon his or her physical or mental disability unrelated to ability or sexual harassment.

Complainant's Response to the Department's Questionnaire (Exhibit A) indicates that Complainant identifies two (2) Respondent's, City of Chicago Police Benefit and Annuity Fund ("the Fund") and City of Chicago Police Department ("CPD"). The document further indicates that Complainant was hired by CPD on November 4, 1996.

Complainant's August 1, 2019 Notice of Hearing (Exhibit B) indicates that a hearing before the board may be commenced by either, i) an application filed by a Chicago Police Department Officer who seeks to obtain benefits; ii) The Board's setting of a disability status review; or iii) other Board set proceedings to determine benefit issues relating to but not limited to the granting, denying or modification of benefits. The document indicates that Complainant is a CPD Officer and thus employed by CPD.

The evidence shows that Respondent is not the proper employer to have been named in the charge. Therefore, a finding of Lack of Jurisdiction is recommended for the Department and for the Equal Employment Opportunity Commission ("EEOC"). Additionally, the Instant Charge filed by Complainant on August 8, 2019, indicates that dates of harm as January 1, 2019, through August 29, 2019. Complainant is to appear before Respondent on August 29, 2019. Therefore, Complainant cannot establish that a civil rights violation has yet occurred.

#### Exhibits:

- A. Complainant's Response to the Department's Questionnaire.
- B. Complainant's August 1, 2019 Notice of Hearing.

Case: 1:21-cv-04205 Document #: 20-3 Filed: 02/14/22 Page 14 of 16 PageID #:159

EEOC Form 161 (11/2020)

#### **U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION**

#### **DISMISSAL AND NOTICE OF RIGHTS**

To: <b>Mich</b>	elle L. Turney	230 S Suite	go District Office Dearborn 1866 go, IL 60604	
	On behalf of person(s) aggrieved whose identity is CONFIDENTIAL (29 CFR §1601.7(a))			
EEOC Charg	e No. EEOC Representative		Telephone No.	
21B-2020-	Daniel Lim,		(242) 972 0000	
	00414 State & Local Coordinator C IS CLOSING ITS FILE ON THIS CHARGE FOR THE	FOLL OWING I	(312) 872-9669	
	The facts alleged in the charge fail to state a claim under an			
	Your allegations did not involve a disability as defined by the	-		
	The Respondent employs less than the required number of	employees or is r	ot otherwise covered by the statutes.	
	Your charge was not timely filed with EEOC; in other discrimination to file your charge	words, you waite	ed too long after the date(s) of the alleged	
х	The EEOC issues the following determination: The EEOC will not proceed further with its investigation, and makes no determination about whether further investigation would establish violations of the statute. This does not mean the claims have no merit. This determination does not certify that the respondent is in compliance with the statutes. The EEOC makes no finding as to the merits of any other issues that might be construed as having been raised by this charge.			
	The EEOC has adopted the findings of the state or local fair employment practices agency that investigated this charge.			
	Other (briefly state)			
- NOTICE OF SUIT RIGHTS - (See the additional information attached to this form.)				
Title VII, the Americans with Disabilities Act, the Genetic Information Nondiscrimination Act, or the Age Discrimination in Employment Act: This will be the only notice of dismissal and of your right to sue that we will send you. You may file a lawsuit against the respondent(s) under federal law based on this charge in federal or state court. Your lawsuit must be filed WITHIN 90 DAYS of your receipt of this notice; or your right to sue based on this charge will be lost. (The time limit for filing suit based on a claim under state law may be different.)				
<b>Equal Pay Act (EPA):</b> EPA suits must be filed in federal or state court within 2 years (3 years for willful violations) of the alleged EPA underpayment. This means that <b>backpay due for any violations that occurred more than 2 years (3 years) before you file suit may not be collectible.</b>				
On behalf of the Commission				
	Julianne Bowman/j	wa	2/26/2021	
Enclosures(s		wman,	(Date Issued)	
cc:				
PC	POLICEMANS ANNUITY AND BENEFIT FUND			

POLICEMANS ANNUITY AND BENEFIT FUND c/o Justin B. Kugler, Esq. Fund Counsel 221 N. LaSalle Street, Suite 1626 Chicago, IL 60601



#### U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION Chicago District Office

500 West Madison Street, Suite 2000 Chicago, IL 60661 PH: (312) 869-8000 Chicago TTY (312) 869-8001 Enforcement Fax: (312) 869-8220 Legal Fax: (312) 869-8124

May 11, 2021

Michelle L. Turney

Re: Michelle L. Turney v. POLICEMANS ANNUITY AND BENEFIT FUND

EEOC Charge Number: 21B-2020-00414

Dear Ms. Turney:

This letter serves to rescind the EEOC Form 161 Dismissal and Notice of Rights dated <u>February</u> <u>26, 2021</u>, due to a clerical error.

The Dismissal and Notice of Rights letter of February 26<sup>th</sup> noted erroneously that "The EEOC will not proceed further with its investigation, and makes no determination about whether further investigation would establish violations of the statute." We should have noted that "The EEOC has adopted the findings of the state or local fair employment practices agency that investigated this charge."

Consequently, EEOC is rescinding that Dismissal and Notice of Rights and re-issuing a new Dismissal letter dated today.

If you have any further questions, please feel free to contact Daniel L. Lim, State, Local and Tribal Coordinator, at (312) 872-9669. We apologize for any inconvenience.

Sincerely,

Julianne Bowman/jwa

Julianne Bowman District Director Chicago District Office

Encl:

cc:

POLICEMANS ANNUITY AND BENEFIT FUND c/o Justin B. Kugler, Esq. Fund Counsel 221 N. LaSalle Street, Suite 1626 Chicago, IL 60601

Case: 1:21-cv-04205 Document #: 20-3 Filed: 02/14/22 Page 16 of 16 PageID #:161

EEOC Form 161 (11/2020)

#### U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION

DISMISSAL AND NOTICE OF RIGHTS				
To: Miche	elle L. Turney		From:	Chicago District Office
				230 S. Dearborn
				Suite 1866 Chicago, IL 60604
				5.115ugs, 12 5555 1
		half of person(s) aggrieved whose identity is IDENTIAL (29 CFR §1601.7(a))		
EEOC Charge		EEOC Representative		Telephone No.
		Daniel Lim,		
21B-2020-	00414	State & Local Coordinato	r	(312) 872-9669
THE EEOC	C IS CLOSING I	TS FILE ON THIS CHARGE FOR THE	FOLLO	WING REASON:
	The facts allege	d in the charge fail to state a claim under a	ny of the s	statutes enforced by the EEOC.
ш	Your allegations	did not involve a disability as defined by the	ie America	ans With Disabilities Act.
	The Respondent employs less than the required number of employees or is not otherwise covered by the statutes.			es or is not otherwise covered by the statutes.
Your charge was not timely filed with EEOC; in other words, you waited too long after the date(s) of the alleged discrimination to file your charge				
The EEOC issues the following determination: The EEOC will not proceed further with its investigation, and makes no determination about whether further investigation would establish violations of the statute. This does not mean the claims have no merit. This determination does not certify that the respondent is in compliance with the statutes. The EEOC makes no finding as to the merits of any other issues that might be construed as having been raised by this charge.				
X	The EEOC has adopted the findings of the state or local fair employment practices agency that investigated this charge.			
Other (briefly state)				
- NOTICE OF SUIT RIGHTS - (See the additional information attached to this form.)				
Title VII, the Americans with Disabilities Act, the Genetic Information Nondiscrimination Act, or the Age Discrimination in Employment Act: This will be the only notice of dismissal and of your right to sue that we will send you. You may file a lawsuit against the respondent(s) under federal law based on this charge in federal or state court. Your lawsuit must be filed WITHIN 90 DAYS of your receipt of this notice; or your right to sue based on this charge will be lost. (The time limit for filing suit based on a claim under state law may be different.)  Equal Pay Act (EPA): EPA suits must be filed in federal or state court within 2 years (3 years for willful violations) of the				
alleged EPA underpayment. This means that backpay due for any violations that occurred more than 2 years (3 years) before you file suit may not be collectible.				

On behalf of the Commission

Julianne Bowman (jwa 5/11/2021

Julianne Bowman, District Director

Enclosures(s)

CC:

POLICEMANS ANNUITY AND BENEFIT FUND c/o Justin B. Kugler, Esq.
Fund Counsel
221 N. LaSalle Street, Suite 1626
Chicago, IL 60601

(Date Issued)